

YAIA Board Meeting

December 11, 2012

Present: Max Roesler, Mike Krajewski, Rob Barger, Bryan Schoenfelder, Dave Spencer, Julie Perakslis and Jamie Van Winkle

Guests: Sue Zavadil, Rhonda Schenkel and Randy Eichacker

Treasurer's Report: Mike

YAIA: \$46,328 (with some outstanding bills)

Figure Skating: \$5,096.16 (online balance).

There have been some returned checks.

Motion to approve: Dave. 2nd: Jamie. Motion passed.

Motion to approve November minutes: Dave. 2nd: Max.

Committee Reports:

Registrar: Rhonda

Refund of \$210 for JV Girl due to doctor's orders. More registrations are coming in.

Squirt Tournament: Mitchell Tournament A and B, Sioux Center A and B. Squirt Home Tournament on Feb 2 and 3. B team only. Start at 1:00 on Saturday and be done by noon on Sunday. Two morning games on Sunday. Family pass will cost \$15. Rhonda is working on program for the tournament.

Equipment: Randy

Some new goalie pads are in.

Facilities: Rob

New latches on Zamboni doors. Rob needs to be reimbursed. Several more people are being trained as Zamboni drivers.

Figure Skating: Sue

Christmas Program: 117 toys were donated. \$63 free will donation. Fundraiser on Friday December 14th at Wendy's from 5:00 to 7:30.

Competition in Blaine MN in February. Cost: \$150 per skater.

Coaching: Reminder: coaches must be in the locker room when players are present. This is for away games also.

Disciplinary: 2 JV players are not meeting grade requirements. Will need to check at semester time.

Marketing/Promotions: Keep working on adding more signs.

Financial: Dave

Dave is planning to attend County Board meeting to find out about \$15,000.

Old Business:

Candy Bar sales: \$ to be turned in by December 15th.

Girl's JV State Tournament:

Motion to approve \$1,000 for tournament expenses: Dave. 2nd: Mike. Motion passed.

Punch Cards: cost will remain \$22 until all cards are gone.

Holiday Skate Schedule: Open Skate times. Ad will be placed in Norfolk paper.

New Business:

In August, it was approved that players at other levels would be allowed to attend home games at no charge. Discussed options. Motion: to drop free admittance to home games for players, due to abuse. Jamie . 2nd: Julie. Motion passed.

Josh Enquist will be hosting a stick handling skills camp over the Christmas break. He will host different age groups. Cost: \$10.

Bantam will be attending Friendly games in Marshall, MN.

PW A Tournament in Marshall, MN, on January 19-20. B's won't go.

Reschedule JV game with Huron. February 2nd at 5:30.

Need to be looking for new Board Members.

Next Meeting: Tuesday, January 8th at 6:30.

Motion to adjourn: Dave. 2nd: Max.

Respectfully Submitted,

Jamie Van Winkle

Secretary.